

September 7, 2022

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, Walker and Wedemeyer.

Also present: Mandy Berg. Caleb Nelson-Adair County Free Press, Ric Hanson - KJAN, Mandy Billings -KSOM, Jennifer Nichols – Atlantic News Telegraph joined via conference call.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8 along with in-person public attendance in the boardroom.

MINUTES: Moved by Walker and seconded by Hoadley to approve the minutes from August 31, 2022. Approved.

CLAIMS: Moved by Twombly and seconded by Hoadley to approve the following claims:

Access Systems	Total It Care	\$313.50	Iowa Land Records	Conference	\$100.00
Adair Co Health System	Jail Meals	\$3,427.50	ISAC Group Dental	Dental Ins Premiums	\$375.24
Adair Co Home Care	1/4 Fy23 Tax Draw	\$22,500.00	ISAC Group Health Program	Health Ins Premiums	\$4,975.00
Adair Library	1/2 Fy23 Tax Draw	\$5,052.00	ISAC Group Vision	Vision Ins Premiums	\$59.38
Ahlers & Cooney P.C.	Labor Relations	\$800.00	Johnston, Donald C	Township Meeting	\$20.00
Alliant Energy - IES	Utilities	\$39.73	Linde Gas & Equipment Inc	Welding Supplies	\$201.21
Aramark Uniform Services	Floor Mats	\$150.11	Mail Services LLC	Print & Postage	\$379.99
Auxiant	HRA Insurance Trust Fees	\$796.91	Marco, Inc. NW 7128	Maintenance Contract	\$76.81
Baudler, Christopher	Lights, Labor	\$975.42	May, Jim	Township Meeting	\$20.00
Berg, Mandy	Mileage, Parking	\$251.81	McMorrان Lawn Services	Lawn Work/ Fertilizer	\$67.00
Bridgewater Tires & More	Labor-Tire Repair #641	\$60.00	Mediacom	Phone Service	\$176.86
Byers Lock Shop	Keys	\$69.50	Metal Culverts Inc	Corrugated Metal Pipe, Bands	\$413.50
Central Iowa Ready Mix, Inc.	Eureka W 23 Low Water Crossing	\$7,008.00	Midwest-Wheel Companies	Parts-#662a & Stock	\$248.26
Certified Power Inc Co	Labor #314	\$1,132.89	Monaghan, Barry	Conservation Rent	\$289.00
Cintas	Uniforms, Mops & Mat Service	\$90.70	ODP Business Solutions, LLC	Paper	\$214.95
Craig, Roger Joseph	Shop Hoist Inspection	\$793.90	O'Halloran International	Parts-#150	\$189.00
Diamond Oil Co	Diesel-1066.80 Gallons	\$2,784.36	Orient City	Maintenance Of City FM Ex	\$376.90
Dollar General Charge Sales	Custodial Supplies	\$98.65	Orient Community Library	1/2 Fy23 Tax Draw	\$3,643.00
Dukes, Dennis	Township Meeting	\$20.00	Orient Municipal Light	Utilities-Orient Yard	\$19.25
Erlandson, Gary	Township Meeting	\$20.00	Orient Municipal Water	Lo Water, Orient Dump Station	\$193.67
FNB Bank	Ach Origination Fees	\$57.80	Productivity Plus Account	Parts, Filters	\$1,124.45
Fontanelle Library	1/2 Fy23 Tax Draw	\$4,876.00	Schneider, Janelle	Mileage	\$73.75
Foster, Tim L	Township Meeting	\$20.00	Schultz Plumbing And Htg	New Heat/ Ac System	\$10,537.60
Galls, LLC	Uniform Supplies	\$173.99	Schwartz, Lynn	Township Meeting	\$20.00
GATR Of Des Moines, Inc	Parts-#641	\$40.37	Shuck-Britson, Inc.	Bridge Inspection 2022	\$26,365.20
Grantham Sanitation	Trash Pickup	\$298.00	Southern Ia Rural Water	Utilities	\$235.80
Greenfield City Library	1/2 Fy23 Tax Draw	\$8,047.00	Spectra Associates, Inc	Mylar Page Reinforcements	\$73.95
Greenfield Municipal Utilities	Utilities	\$1,180.63	Titan Machinery	Parts-#222	\$46.49
Greenfield Oil Company	Tire Labor/Tires & Tubes	\$145.00	Us Cellular	Back Up Internet	\$46.61
Grimes Asphalt And Paving Corporation	L-Lakepaveph2--7x-01 (Tif)	\$32,532.56	Wallace Auto Supply Co	Parts, Minor Equipment, Tools	\$3,008.63
Hansen, Sawyer	Lakeview Dr. Resurface		Wallace, Richard W	Mower Gas	\$21.30
Hoadley, Jodie	Safety-Boot Allowance Fy23	\$150.00	Western Iowa Tourism	FY23 Matching Funds	\$500.00
Housby Mack Inc	Parking	\$30.00	Wex Bank	Gas Co Cars	\$230.90
Hydraquip Inc.	Filters	\$64.25	Windstream	Telephone Utility	\$692.62
Imagetek Inc	Labor-#408	\$1,555.00	Woosley, Adam	Footwear FY23 Allowance	\$150.00
IMWCA	Cloud Backup & Recovery Service	\$40.00	Ziegler Inc	Parts & Labor	\$141.76
Infomax Office Systems	Work Comp Premium Fy22-23	\$3,567.00		Grand Total	\$154,791.66
Insurance Trust	Copier Lease - Recorder	\$117.00			
	Insurance Trust	\$204.00			

Approved.

TOWNSHIP CLERK WAGES: Moved by Shelley and seconded by Walker to approve the Lee Township Clerk Brenda Standley's wages for \$20.00. Approved.

LEE TOWNSHIP – TRUSTEE RESIGNATION: Moved by Hoadley and seconded by Walker to acknowledge receipt with regrets of Jim May's resignation for Lee Township Trustee effective September 1, 2022. Approved. Lee Township is currently trying to find a replacement and will contact the Auditor when a recommendation for the Board is found.

AMERICAN RESCUE PLAN ACT FUNDS: Supervisor Walker stated he had been contacted several times by Bridgewater Fire Department regarding use of the ARPA funds for equipment needed for the fire department including handheld radios. When the County initially completed the County wide radio project, each fire department that is dispatched by Adair County received three mobile radios to put in their trucks and no handhelds. Since the initial project, Sheriff Vandewater has been using leftover E911 funds to buy additional mobile radios for one department each year. Supervisor Walker would like to use the ARPA funds to buy 12 handheld radios – two radios for Greenfield, Fontanelle Bridgewater, and Orient and one radio for Adair, Casey, Menlo, and Stuart. The total cost would be about \$60,000. Each individual fire department would be responsible for maintaining them. Moved by Shelley and seconded by Hoadley to use \$60,000 of the American Rescue Plan Act Funds to purchase 12 handheld radios for the fire departments in the County as described by Supervisor Walker. Roll Call Vote: Twombly, aye; Shelley, aye; Hoadley, aye; Walker, aye; and Wedemeyer, nay. Approved. Supervisor Wedemeyer stated his concern was purchasing two radios Greenfield, Fontanelle, Bridgewater, and Orient when they may only need one.

ENGINEER: Bridgewater Culvert Project – Engineer Kauffman stated that the Bridgewater culvert project would involve a 15-inch culvert and cleaning some ditch. It is the County’s jurisdiction and there’s no way around it unless we want to ask the City to help with funding. Supervisor Shelley stated he thinks it would be a good idea to talk with the City and see if they could help cover any costs with the supplies/pipe. Moved by Twombly and seconded by Hoadley to table the discussion until next week after Supervisor Walker has discussed the issue with the City of Bridgewater at their monthly meeting. Approved. Kauffman also discussed what needed to be updated within the County and City’s 28E agreement. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: G61, W20 Jackson box culvert, York and Nevada South of the Orient curb, attorney has sent a letter to a landowner regarding their fence, and FY23 TIF bond projects.

ADJOURNMENT: Moved by Twombly and seconded by Walker to adjourn at 9:32 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor